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**REDEVELOPMENT AUTHORITY
 MEETING MINUTES**

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 13 NOV 14 AM 11:37
 MILLBURY, MASS

October 16, 2013 meeting opened at 7:55 PM

Present: Christine Valery, Robert Simmarano, Leonard Mort, Absent: Frank Irr, also present Travis Perry, MRA Resource Advisory Board.

Approve Minutes: Minutes of the September 18, 2013 meeting were not available for approval, will be available at the November 13, 2013 meeting.

Finance Report: At this time Chairman Mort read a letter of resignation from V ice Chairman, Treasurer Frank V. Irr. All paper work and check book are in the position of Chairman Mort.

Motion: made, by Robert Simmarano to accept Frank Irr's resignation, second by Christine Valery, all in favor. Chairman Mort thanked Frank for his service and wished him well.

Motion: Made by Christine Valery to advance Robert Simmarano to the Treasurer, second by Robert, all in favor, chairman Mort then handed all paper work, check book to Robert. Also note that Frank Irr's name will be included on plaques as an original participant in the clock project when completed.

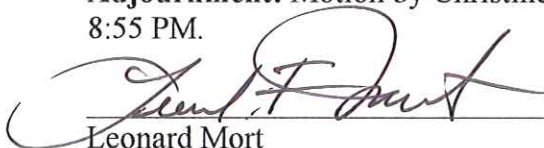
Chairman Mort was then directed to contact Board of Selectmen for a date to fill the vacancy by joint appointment of the MRA and the BOS created by Mr. Irr, which will be filled till the next election.


Old Business: The Waters Farm Days was a total wash out, no tickets were sold due to the heavy rains.

New Business: We will be setting up again at Ray's True Value with tractor, also at Felters Mill, 22 West St. for the Blackstone Valley Chamber of Commerce event, chamber has waived the vendor fee.

Next Meeting: Was already pre set for November 13, 2013 at 7:30 PM, as the drawing date for the tractor raffle.

Adjournment: Motion by Christine, second by Robert, all in favor. Meeting adjourned at 8:55 PM.


 Leonard Mort


 Robert Simmarano


 Christine Valery